Dodge County Housing Authority Committee Meeting Agenda

Wednesday, January 23, 2013 at 8:30 **A.M.** Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call

Glenn Stousland - Board Chair

Bob Rens

Eugene Wurtz

Mary Reak

Shirley Kitchen – Vice Chair

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Pioner Press, and The Great 98,
- 5. Approval of Agenda
- 6. Approval of Minutes of November 28, 2012
- 7. Public Forum
- 8. Communications.
- 9. Approval of Financial Report
 - A. Approve Dodge 1 2013-2014 budget
 - B. Approve Dodge 6 2013-2014 budget
 - C. Approve Audit
 - D. Approve 2012 year end Pattee
 - E. Approve 2012 Oak Grove Year End
- 10. Approval of Current Bills
- 11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
- 12. Old Business
- 13. New Business
 - A. Resolution regarding Smoke Free Housing.
 - B. Resolution regarding garage usage Oak Grove Apartments
 - C. Work Hours Adjustment for Maintenance Staff
- 14. Announcements
 - A. Open House Horicon Oak Grove 9 to 12 on Saturday February 16, 2013
- 15. Adjournment

Notice Posted on January 16, 2013

Next Regular Meeting Dates, January 23, 2013, February 27, 2013, and March 27, 2013 Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866

The main entrance to this meeting is accessible by a person

who is living with a disability.

RECEIVED IN THE OFFICE OF COUNTY CLERK

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DODGE COUNTY, WIS.